

WASHINGTON COUNTY BOARD OF SUPERVISORS

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MEMO

TO: Chairman of the Board

Members of the Agriculture, Planning, Tourism & Community Development Committee: Supervisors Idleman, Brown, Haff

Dumas, Armstrong, Fedler, Shaw

FROM: Clerk of the Board

Chairperson Idleman has scheduled an <u>Agriculture, Planning, Tourism</u> & <u>Community Development Committee</u> meeting on <u>Monday, June 22, 2015</u> at 1:00 PM in the large conference room of County Office Building B in Fort Edward, New York.

The Agenda is as follows:

- Call to Order
- 2. Accept Minutes May 13 & 20, 2015
- 3. Janet Kennedy Lakes to Locks Passage Presentation
- Dave Perkins Committee Resolution to the Board of Supervisors for the County Attorney to Complete SEQRA Requirements for the 2015-2016 Phase II Snowmobile Trail Grant Application
- 5. AGRICULTURE ASA PDR Update
- 6. PLANNING Update
- 7. TOURISM Christine Hoffer
- 8. ECONOMIC DEVELOPMENT Laura Oswald
- Other Business
- 10. Adjournment

Committee Members: Please notify this office if you are unable to attend.

DATED: June 15, 2015

Fort Edward, New York